

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: 1/10/12  
4 Date of publication: 1/19/12

5 **VOTE**

6 **2011 RESOLUTION 45**

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8 **Resolution Authorizing a Lease and Operating Agreement**  
9 **with the Washington County Historical Society, Inc.**

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11 **WHEREAS**, the County owns certain land in the City of West Bend which is the site of  
12 the Old Washington County Courthouse and Old Washington County Jail Building; and

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14 **WHEREAS**, the Washington County Historical Society, Inc. (“Historical Society”) is  
15 organized and incorporated pursuant to the laws of the State of Wisconsin, has obtained §501(c)3  
16 status as defined in the Internal Revenue Code and is desirous of continuing its operations at the  
17 Old Washington County Courthouse and Old Washington County Jail Building; and

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19 **WHEREAS**, the Education and Culture Committee has determined it is in the best  
20 interest of the County to evaluate and update the existing Lease and Operating Agreement with  
21 the Historical Society, which will govern both the treatment of the property and building as well  
22 as the operations of the facilities; and

23  
24 **WHEREAS**, the Lease and Operating Agreement shall address, among other terms, the  
25 following key provisions:

- 26  
27 1. Rent;  
28 2. Term and Termination;  
29 3. Utilities;  
30 4. Maintenance, upkeep and repairs;  
31 5. Establishment of a Museum Facilities Committee, which will serve as an advisory  
32 committee to the Historical Society Board of Directors and the County Education and  
33 Culture Committee;  
34 6. Assurance that all museum operations will follow the standard set by the American  
35 Association of Museums;  
36 7. Insurance;  
37 8. Oversight and reporting.

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39 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of  
40 Supervisors that the County Board Chairperson and the County Clerk are authorized to execute  
41 the Lease and Operating Agreement referred to herein and as presented, subject to the County  
42 Attorney’s review and approval.

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46 **VOTE REQUIREMENT FOR PASSAGE:** Majority

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48 **RESOLUTION SUMMARY:** Resolution authorizing Lease and Operating Agreement between  
49 Washington County and the Washington County Historical Society.

1 APPROVED:  
2 (signed by Kimberly A. Nass)  
3 Kimberly A. Nass, County Attorney

4 Dated 1/10/12

5  
6 Considered 1/10/12

7 Adopted 1/10/12

8 Ayes 22 Noes 5 Absent 3

9 Voice Vote \_\_\_\_\_

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11 (The Lease and Operating Agreement with the Historical Society will govern the treatment of the  
12 property and building as well as the operations. The 2012 County Budget includes funds to  
13 support the operations of the Washington County Historical Society.)

Introduced by members of the EDUCATION  
and CULTURE COMMITTEE  
as filed with the County Clerk.

(signed by Marilyn H. Merten)  
Marilyn H. Merten, Chairperson  
Education and Culture Committee